



Attachment 2

Information of holding office of executive and controlling persons of the Company in
subsidiaries, associated and affiliated companies

Attachment 2 Information of holding office of executive and controlling persons of the Company in subsidiaries, associated and affiliated companies (as of 28 February 2019)

Board Of Directors	1	Subsidiaries										Associated Companies							
		2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	
1. Mr. Kraithip Krairiksh	/																		
2. Mr. Chotipol Techakraisri	//, ///, Y	///, XX	///	///	///	///	///	///	///	///	///	///	///	///	///	///			
3. Mr. Sorapoj Techakraisri	//, ///, X, Y	///	///	///	///	///	///	///	///	///	///	///	///	///	///	///	///	///	
4. Mr. Chumpol Techakraisri	//, ///, Y	///	///	///	///	///	///	///	///	///	///	///	///	///					
5. Mrs. Ladda Siri wattanakosol	//, ///																		
6. Mr. Prasert Patradhilok	//, ///																		
7. Mr. Wisit Kanjanopas	//, ///																		
8. Mrs. Kittiya Todhanakasem ¹⁾	//																		
9. Mr. Pornson Patanasin	//, Y, YY																		
10. Mr. Theera Vayakornvichitre ²⁾	Y																///		
11. Mr. Songphon Chaovanayothin	YY																		
12. Ms. Natha Kittiaksorn	YY																		
13. Mr. Bayani J. Lauraya	YY																		

Annotation : / = Chairman of the Board, // = Director, ///= Authorized Director, /// = Audit Committee, x = Chief Executive Officer, xx = Managing Director, Y = Executive Committee, YY = Executive, Z = Consult

¹⁾ Has been appointed as director and independent director effective from 18 June 2018 onwards. ²⁾ Has resigned from position director effective from 18 June 2018 onwards.

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|--|---|--|
| 1) Pace Development Corporation Public Company Limited | 7) Pace Country Club Company Limited | 13) Chadsan Phansuan Company Limited |
| 2) YLP Company Limited | 8) Pace Interior Services Company Limited | 14) MFT Development Company Limited |
| 3) Pace Real Estate Company Limited | 9) Pace Food Retail Company Limited | 15) Fourteen Points Company Limited |
| 4) Pace Project One Company Limited | 10) Dean & Deluca Asia (Thailand) Company Limited | 16) Pace Development Company Limited |
| 5) Pace Project Two Company Limited | 11) Pace Management Company Limited | 17) Fierce Publishing Company Limited |
| 6) Pace Project Three Company Limited | 12) Cinkara Property Company Limited | 18) MahaNakhon Bespoke Tailoring Company Limited |

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Board Of Directors	1	Associated Companies																			
		19	20	21	22	23	24	25	26	27	28	29	30	31	32	33	34	35	36	37	38
1. Mr. Kraithip Krairiksh	/		///	/	///	///	//						///								
2. Mr. Chotipol Techakraisri	//, ///, Y																				
3. Mr. Sorapoj Techakraisri	//, ///, X, Y																				
4. Mr.Chumpol Techakraisri	//, ///, Y	///,YY																			
5. Mrs. Ladda Siri wattanakosol	//, ///							///													
6. Mr. Prasert Patradhilok	//, ///								///	///	///	///	///	///	Z	//					
7. Mr. Wisit Kanjanopas	//, ///																				
8. Mrs. Kittiya Todhanakasem ¹⁾	//																YY		/	/	
9. Mr. Pornson Patanasin	//, Y, YY																	//			
10. Mr. Theera Vayakornvichitre ²⁾	Y																				
10. Mr. Songphon Chaovanayothin	YY																		///		
12. Ms. Natha Kittiaksom	YY																				
13. Mr. Bayani J. Lauraya	YY																				

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|---|---|---|
| 19) T.Krungthai Industries Public Company Limited | 26) Wave Entertainment Public Company Limited | 33) Teka Construction Company Limited |
| 20) Major Cineplex Group Public Company Limited | 27) Kindred Company Limited | 34) The Siam Commercial Bank Public Company Limited |
| 21) KT ZMICO Securities Company Limited | 28) Boutique Newcity Public Company Limited | 35) Complete Data System Company Limited |
| 22) Samitivej Public Company Limited | 29) Robinson Planner Company limited | 36) Lean Enterprise Company Limited |
| 23) Vanachai Group Public Company Limited | 30) Advance Energy Plus Company Limited | 37) SCB Asset Management Company Limited |
| 24) ASEAN Potash Chaiyaphum Public Company Limited | 31) Advisory Plus Company Limited | 38) SCB Abacus Company Limited |
| 25) Industrial and Commercial Bank of China (Thai) Public Company Limited | 32) Panjawattana Plastic Public Company Limited | |